



DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

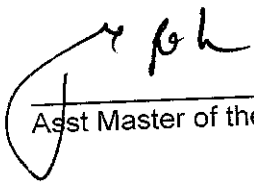
CERTIFICATE OF APPOINTMENT OF LIQUIDATORS
[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

No: C 802/2008

This is to certify that **JOHANNES FREDERICK KLOPPER and
JONATHAN LIZO JACOBS**

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporation Act 69 of 1984, of the Close Corporation known as **EVOLUTION PUMPS (AFRICA) CC** which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 9 December 2008.

Signed at Cape Town on **DECEMBER 2008**



Asst Master of the High Court

Date Stamp

RL

